

**THE MINUTES  
FOR THE DECEMBER 2, 2014  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
6:00 PM.**

Present: Mayor Doll, Trustees Maline, McMullen and Milligan and Tobin, Village Clerk Donna Koch, Village Attorney James Matthews, Police Chief Ric Bruckenthal.

Absent: Village Administrator Tim Brojer

**ANNOUNCEMENTS:** no announcements.

**PRESENTATIONS:** no presentations.

**PUBLIC HEARINGS:** no Public Hearings.

**PUBLIC PARTICIPATION:**

Frank Cavagnaro addressed the Board regarding the Sewer Rent fee. Mr. Cavagnaro felt the adjustments were unfair and every time the Village approves an adjustment for someone else he feels his rate goes up. He's not asking for a break himself but wants equality across the Board.

Mr. Weber felt four houses on Bayview pay over a thousand dollars. He felt this is unfair. Dave Weber Sr. addressed the board regarding the driveway being installed on Lewis Rd, claiming the dirt run off is clogging the drain at the foot of Lewis Rd and Bayview Ave and the Highway department has not cleaned out the drain in sometime. Mayor Doll stated he would instruct the highway department to clean the drain.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

**Fiscal Year 2014/2015 General Fund bills in the amount of \$ 89,018.48**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 23,224.15**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills

were approved for payment.

**Fiscal Year 2014/2015 Capital Fund bills in the amount of \$19.93**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2014/2015 Trust Fund bills in the amount of 1,337.69**

**COMMISSIONER REPORTS:** Trustee Maline and nothing to report this evening.

Trustee McMullen reported the Police Department received a thank you not from the Visiting Nurse Services. As far as the Waste Water Treatment Plant the contractor is still working on the final punch list.

Trustee Tobin reported the Suffolk County Planning and reviewing office are working out the terms and have approved some of the requests we've made. ASO the contract should be issued soon. A1.5 million dollar grant is the works as a pass through from New York State through Suffolk County.

Trustee Milligan reported as far as sanitation the Board is looking at our options and starting negotiations for the next contract.

Mayor Doll reported Highway has been busy with holiday decorations and set up. They did lights on the dock, gazebo, and trees. Painting lines on Ocean Ave. Assisted with the sewer line break on Woodbine and continue to ready the trucks for winter.

**ADMINISTRATOR REPORT:** no report.

**CHIEF OF POLICE REPORT:** Chief Bruckenthal reported the department answered 392 calls for assistance issued 134 summonses and made 10 arrests. The department assisted with the tree lighting and the leg lighting.

**NEW BUSINESS:** Trustee Tobin questioned the Village attorney if the Village could purchase the tax liens. Typically taxes are repaid to the Village within one to two years. The Village would retain the interest which is accrued at 1% a month (12% per annum). It's a worthwhile investment for the Village. The Village has roughly \$85,000 in tax sales. Mr. Matthews stated the Board could put a resolution on for tonight authorizing the Mayor up to \$87,000 of appropriation from the fund balance for the purchase of tax liens for those properties designated by the Mayor after consultation with the Treasurer.

**OLD BUSINESS:** No

**REQUESTS:** no requests.

**CORRESPONDENCE:** no correspondence.

**RESOLUTIONS:**

On the motion of Trustee Milligan and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014 –172 ~ APPROVAL OF THE NOVEMBER 18, 2014 MINUTES**

**WHEREAS:** Copies of the minutes of the November 18, 2014, meeting were sent to the Board for approval, so therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014 –173 ~ BOND RELEASE FOR STEEP SLOPE APPLICATION:**

**WHEREAS:** Richard Krulik has completed all bonding aspects of the steep slope application and

**WHEREAS:** The Planning Board has recommended release of the bond in the amount of \$37, 521.00, therefore

**BE IT RESOLVED:** the Village Board hereby releases Mr. Kruliks bond in the amount of \$37,521.00

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

**RESOLUTION 2014- 174 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2014-2015 TO THE EXTENT SET FORTH IN SCHEDULE “A” ATTACHED.**

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

**RESOLUTION 2014- 175 ~ DENING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2014-2015 TO THE EXTENT SET FORTH IN SCHEDULE “B” ATTACHED.**

On the motion of Trustee Maline the following resolution was put to a roll call vote:

Trustee Maline ~ Yes

Trustee McMullen ~ Yes

Trustee ~ Tobin ~ Yes

Trustee Milligan ~ Yes

Mayor Doll ~ Yes

**RESOLUTION 2014-176~ BOND RESOLUTION OF THE VILLAGE OF NORTHPORT, NEW YORK, ADOPTED DECEMBER 2, 2014, AUTHORIZING THE ACQUISITION OF A DUMP TRUCK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000;**

APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$40,000 AVAILABLE VILLAGE FUNDS TO PAY A PART OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF \$210,000 BONDS OF SAID VILLAGE TO FINANCE THE BALANCE OF SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTHPORT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Northport, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to acquire a dump truck. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the expenditure of \$40,000 Village funds to pay a part of said appropriation, the issuance of \$210,000 bonds of the Village to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Village in the principal amount of \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is fifteen (15) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(d) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation

notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Observer*," a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication

On the motion of Trustee Maline and seconded Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014 – 177**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers;

from		to	
G.8130.0409	\$ 5,000.00	G.8130.0200	\$5,000.00

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2014- 178 TAX LIENS**

**BE IT RESOLVED:** appropriating up to a maximum of \$87,000 from the fund balance to be used for the purchase Village tax liens for such properties designated by the Mayor after consultation with the Village Treasurer.

The next regular meeting of the Board of Trustees will be on Tuesday, December 16, 2014.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch, Village Clerk

NAME	Address	ORIGINAL	REDUCED TO
Ainbinder	8 Propoise Ct	1101.45	569.91
Amodeo	36 Milland Dr	432.32	334.27
Berman	451 Main Street	1035.08	881.99
Berman	451 Main St. Bldg. 2	2609.02	2520.73
Byrne	183 Ocean Ave	627.44	493.20
Costello	12 Waterview La	402.77	394.56
Craft	125 Laurel Ave	441.13	350.73
DeMaio	86 Woodhull PL	441.13	400.05
Dorrian	6 Milland Dr	292.67	219.20
Duchi	4 Beach Ave	487.71	432.91
Dugan	450 Main St	578.12	487.71
Florio	116 Church St	430.17	383.59
Gerco	64 Bayview Ave	885.00	728.82
Goldstein	8 Fransel Ct	827.46	608.27
Henninger	30 Johnston Ave	589.08	438.39
Iamascia	9 Milland Dr	189.05	153.44
Irwin	85 Bayview Ave	249.33	153.45
Kuehn	164 Fox Lane	345.23	273.96
Kuzmanovic	438 Main St.	276.73	241.11
Manngard	81 Scudder Ave	1654.91	1408.32
Manngard	35 Cario Ave	1446.68	1424.77
Mazzola	461 Main Street	515.00	394.50
McCarthy	20 Laurel Ave	2282.36	2168.24
McKenna	287 Main Street	139.00	135.00
McKerr	432 Main St	400.03	361.67
Middleton	4 Cathy Court	304.13	213.72
Mormile	10 Porpoise Ct	1021.99	728.22
Mortimer	93 Laurel Ave	520.59	372.63
Murer	24 Ocean Ave	60.28	43.84
Nolan Funeral	5 Laurel Ave	3549.72	2879.96
Northport 114	114 Main Street	2188.89	2070.16
Ohl	109 Laurel Ave	405.51	339.75
O'Shea C	40 Mariners Lane	446.61	439.00
O'Shea B	167 Bayview Ave	909.65	504.15
Pandolfo	6 Waterview Ave	257.55	252.08
Panzella	1 Blydenburgh Pl	115.08	104.13



Plosky	46 Milland Dr	246.59	175.36
Radgowski	56 Bayview Ave	572.89	345.24
Reisine	50 Church St	180.83	175.29
Richmond	93 Bayview Ave	452.09	400.04
Sansone	11 Prospect	441.13	427.43
Scancarelli	226 Woodbine Ave	1364.48	1117.89
Schmitt	3 Cathy Court	405.51	356.20
Shepard	12 Cathy Ct	432.91	400.04
Trainer	144 Church St	137.00	110.97
Trinity Church	130 Main St	252.07	231.37
Thury	40 Milland Dr	506.89	268.52
Vedder	23 Johnston Ave	3378.11	235.68
Venuti	24 Reservoir Ave	156.18	126.04
Weber	63 Bayview Ave	654.84	619.23
White	95 Laurel Ave	493.19	449.60
Wilentz	46 Bayview Ave	2805.68	2493.34
Willen	67 Bayview Ave	1230.23	1030.22

NAME	ADDRESS	ORIGINAL	
Ahern	18 Milland	465.79	
Ale Realty	180 Main St	1120.32	
Beebee	335 Main St	312.35	
Belsten	9 Fairwind Ct	142.48	
Berger	77 Bayview Ave	474.01	
Boxhoorn	137 Woodbine Ave	782.40	
Britannia	81 Fort Salonga Rd	1212.86	
Brukin	34 Milland Dr	210.97	
Caramagino	249 Main St	3571.03	
Daria	51 Laurel Ave	134.26	
Fairfield	7 Beach Ave	4164.68	
Fairfield	429 Main St	3491.8	
Gianatasio	100 Bayview Ave	712.38	
Gillas	414 Main St	386.33	
McNamara	135 Bayview Ave	400.03	
Madsen	75 Woodbine Ave	2612.06	
Maikis	25 North Rd	737.01	
Marrone	157 Bayview Ave	183.57	
Marrone	6 Bayview Ave	663.06	
Michalik	413 Main St	802.80	
Penn	701 Fort Salonga Rd	948.88	
REJ Construction	219 Laurel Ave	678.89	
Silvermen	103 Lisa Dr	115.08	
Weitzen	75 Main Street	243.55	